



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

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TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

Because the membership of the Committee to Advise the President on the Selection of a Chancellor of the San Diego campus includes five members of The Regents' Committee on Educational Policy, there exists the potential for having present a quorum of The Regents' Committee. Although no such committee business will be considered by the advisory committee, this notice of meeting is served in order to comply fully with pertinent open meeting laws.

On Friday, October 17, 2003 there will be a Closed Session, Special Meeting of the Committee on Educational Policy concurrent with the Committee to Advise the President on the Selection of a Chancellor of the San Diego campus. The purpose of the meeting is to consider matters related to the appointment and employment of a new Chancellor [Personnel matters, Education Code section 92032(b)(7)].

The meeting will convene at 7:30 a.m. at the Eucalyptus Point Conference Center, San Diego campus, and adjourn at approximately 3:00 p.m.

Attendance is expected of only those Regents who are also Advisory Committee members (Lee, Lozano, Marcus, Preuss, Sayles; ex officio Moores and Dynes).

Leigh Trivette

cc: General Counsel Holst
Assistant Vice President Reese